

## **Alexander County Administration**

621 Liledoun Road, Taylorsville, NC 28681 Phone (828) 632-9332 ~ Fax (828) 632-0059

# ALEXANDER COUNTY BOARD OF COMMISSIONERS TAYLORSVILLE, NORTH CAROLINA

**REGULAR MEETING** 

CVCC - ALEXANDER CAMPUS

Rick French

County Manager

**AGENDA** 

**February 6, 2017** 

Call to Order 6:00 pm Chairman Milton Campbell

Invocation Vice-Chairman Ronnie Reese

Pledge of Allegiance Chairman Milton Campbell

Commissioner's Report

Adoption of Agenda Chairman Milton Campbell

### **Regular Meeting**

1. Public Comment Chairman Campbell

2. Agreement with Energy United Water Corp. to Provide Emergency Water (Draft)

Rick French
County Manager

3. County Sales Tax Revenue for 2016-2017 Budget Year Rick French County Manager

4. Board Appointments & Reappointments:

a. Equalization & Review Boardb. WPCOG Sister Cities Association

c. WPCOG Adult Care & Nursing Home CAC

d. Juvenile Crime Prevention Council

5. Budget Ordinance Amendments #22 - #26 Rick French
Project Budget Ordinance P-3 County Manager

6. Other Business:

\*\*\*County Manager's Report\*\*\*

Rick French County Manager

### **Consent Agenda**

- A. Tax Release Requests for Jan. 1, 2017 thru Jan. 27, 2017: \$1,149.15 and Tax Refunds for Jan. 1, 2017 thru Jan. 27, 2017: \$3,935.60.
- B. Minutes from the January 17, 2017 Regular Meeting.
- C. Request that the following items be deemed surplus: 2008 Chevrolet C4500 Ambulance, Vin# 1GBE4V1958F404848, 184,417 miles & a LS-16 Sullair Air Compressor, Serial# 003-102612.

### Adjournment

Closed Session – N.C.G.S. 143-318.11(a)(4,5 & 6) Economic Development, Contractual and Personnel

**Adjournment**